

**The Wayne Local Board of Education met in regular session July 11, 2022 6:00 P.M. in the WHS Spartan Room-**

**Roll Call was then taken and all members were present:**

Present: Mr. Darren Amburgy, Mrs. Jamie Gallagher, Mr. Dan McCloud, Dr. Byers, Brad Conner

**Pledge of Allegiance**

**BOARD MINUTES APPROVED**

**51-22** It was moved by Dan McCloud and seconded by Darren Amburgy to approve the Minutes of t the Minutes of the June 27, 2022 Board of Education Meeting.

Vote: AYE: Unanimous Motion carried

**Public Participation (Policy #0169.1)**

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by this bylaw.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board, District employees, parents, students, residents, locally elected officials, or local business owners, may participate during the designated public participation portion(s) public portion of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting within two (2) business days before the meeting and upon their arrival at the meeting.
- D. Individuals may not register others to speak during public participation.
- E. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- F. Each statement made by a participant shall be limited to three (3) minutes duration unless extended by the presiding officer.
- G. During the portion of the meeting designated for public participation, no participant may speak more than once.

- H. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- I. Audio or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
  - 1. No obstructions are created between the Board and the audience.
  - 2. No interviews are conducted in the meeting room while the Board is in session.
  - 3. No commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- J. The presiding officer may:
  - 1. interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest)
  - 2. request any individual to stop speaking and/or leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct and/or orderly progress of the meeting;
  - 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
  - 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

The portion of the meeting during which the participation of the public is invited shall be thirty (30) minutes unless extended by a vote of the Board.

### **Standing Authorizations Approved**

52-22 It was moved by Dan McCloud and seconded by Jaime Gallagher to Board to consider to approve Superintendent Recommendation that the Board of Education approve the following standing authorizations for calendar year 2021 and calendar year 2022:

Vote: AYE: Unanimous Motion carried

- A) Authorization of the Board Treasurer as the official signature on all checks.
- B) Authorization for the Treasurer to invest interim funds, as required by the Ohio Revised Code.
- C) Authorization for the Treasurer to advertise for bids as needed according to the appropriation resolution.
- D) Authorization for the Treasurer to issue payroll checks as they become due according to the appropriation resolution.
- E) Authorization for the Treasurer to encumber monies within adopted line items within each fund classification of the appropriation without prior board approval.
- F) Authorization for the Treasurer to pay all bills and to take advantage of discounts within the limits of the appropriation resolution as bills are received and when the merchandise has been received in good condition.
- G) Authorization for the Treasurer to transfer funds within accounts or as is necessary due to other board action and to include same to the board as a part of financial report.
- H) Authorization for the Superintendent to send employees to professional meetings and conferences within the amount of the appropriation resolution.
- I) Authorization for the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf

of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

- J) Authorization for the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- K) Authorization to appoint the Treasurer as wage coordinator for outside contracts.
- L) Authorize the Superintendent and Treasurer to comply with local emergency disaster officials in the non-routine use of personnel and the recovery of the costs associated with their usage in response to requests by said officials in the event of a local disaster.
- M) Authorization to appoint the Superintendent to designate Title IX Coordinator.
- N) Authorize the Superintendent and Treasurer to apply and administer for all federal, state and local grants available to the school district.
- O) Authorize the Treasurer or Superintendent to approve fee waivers for students in the Free/Reduced Lunch Program.
- P) Appoint Superintendent as School Board designee for the purpose of public records training.
- Q) Authorize the Superintendent authority to approve overnight athletic events for state qualifiers.

## VII Principals' Report

- A) Hear bullying reports

**53-22** It was moved by Dan McCloud and seconded by Brad Conner to approve B & C below

- B) Consider approving the 2022/23 elementary and junior/senior high student handbooks.
- C) Consider approving the 2022/23 athletic handbook.

Vote: AYE: Unanimous Motion carried

- D) Consider hearing the first reading of the 2022/23 Certified and Non-Certified Handbooks

### Treasurer's Business Items

**54-22** It was moved by Dan McCloud and seconded by Brad Conner to approve the Treasurer's business items 1-5.

Vote: AYE: Unanimous Motion carried

1. Hear the monthly financial report
2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all "then and now" certificates if needed. Transfer necessary to fund code 035 to ensure proper accrual of retirement reserve. All negative school accounts are adjusted to cover free and reduced waivers, etc.

**Treasurer's Business Items (continued)**

3. Consider approving:

Whereas the Wayne Local Board of Education wishes to advertise and receive bids for the purchase of one or more school buses and/or one or more school vans, therefore be it resolved the Wayne Local Board wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's Behalf as per the specifications submitted to the cooperative purchase of one (1) or more school buses and/or vans.

**NOTE: Board adoption of this resolution does not obligate the district to purchase.**

4. Consider approving Purpose Statements for athletics and various student groups for FY 2023.

5. Consider accepting the following donations:

\$100 from Waynesville PTO to elementary art club (could not find receipt in the system)

**Superintendent's Business Items**

**55-22** It was moved by Brad Conner and seconded by Jim Byers to approve the Superintendent's business items. B1-B17

Vote: AYE: Unanimous Motion carried

1. Consider employing the following non-certified employees for the 2022/23 school year contingent on satisfactory background checks and certifications:

Dawn Broeker – Guidance/Athletic Secretary  
Jaelyn Brunett - Paraprofessional

2. Consider approving Anna Garafolo on a three year administrative contract as Elementary Principal as recommended by Patrick Dubbs, Supt., Wayne local Schools.

3. Consider approving Jamie Manley as the Athletic Director on a one year contract as recommended by Patrick Dubbs, Supt., Wayne local Schools.

4. Consider approving Sam Ison on an administrative contract as presented.

5. Consider accepting with regret the resignation of Janelle Gaver at the end of the 2021/22 contract.

6. Consider accepting with regret the resignation of Molly Lamb at the end of the 2021/22 contract.

7. Consider accepting with regret the resignation of Emily Zimmerman at the end of the 2021/22 contract.

8. Consider approving the following non-certified contract as recommended by Patrick Dubbs, Supt., Wayne Local Schools contingent on satisfactory background checks and certifications for the 2022/23 school year.

**Exempted Employee**

Mark McKeehan – 1 year contract (Facilities Coordinator)

**Superintendent's Business Items (continued)**

9. Consider the release during the probationary period of Zachery Rickey effective May 16, 2022.
  
10. Consider approving proposed 1 year extended 195 day contract for the 2022/23 school year for Charnelle Bees as Elementary School Counselor.
  
11. Consider approving proposed 1 year extended 198 day contract for the 2022/23 school year for Abby Shinkle as Academic/Career Counselor.
  
12. Consider approving exempted employee compensation for 2022-23 as presented.
  
13. Consider employing the following summer help in technology department.
  - Carter Roos
  - Kory Stilwell
  - Amber Ford
  
14. Consider employing the following Pupil Activity positions for the 2022/23 school year contingent on satisfactory background results and certifications.
  - Athletic Director – Jamie Manley
  - Volleyball JV Assistant – Dora Vrettos
  - Volleyball 7<sup>th</sup> Grade – Molly Magoteaux
  - Football Volunteer JH – Andrew Jacobs
  - Softball Varsity Head – Todd Jett
  - Baseball Varsity Head – Ryan Hill
  - Cross Country Assistant – Rebecca Wolcott
  - Cross Country Volunteer – Christopher Wolcott
  - Football Varsity Asst – Noah Little
  - Fall Site HS Manager – Kyle Stone
  - Concession Stand Coordinator – Sheri Beach
  - Marching Band Leader – Leslie Schleman
  - Marching Band Assistant Leader – Kyle Bufrod
  - Marching Band Summer – Leslie Schleman
  - Jazz Band – Leslie Schleman
  - Steel Drum Band – Leslie Schleman
  - Pep Band – Leslie Schleman
  - Flag Corp – Samantha Morgan
  - Winter Guard Instructor – Samantha Morgan
  - Band Percussion – John Gillum
  - Band Volunteer – Carl Dapice

Note: If any extracurricular season/activity is canceled during the school year as a result of events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to an act of God, pandemic, natural disaster, epidemic, quarantine restriction, declaration of emergency, state or federal law or order, or if the season is shortened or postponed by directive of the Ohio High School Athletic Association (OHSAA), then Employee will be paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation. If the extracurricular activity that Employee has been approved to supervise through this Contract is canceled prior to the start of the season, then this Contract shall automatically terminate.

**Superintendent's Business Items (continued)**

15. Consider employing the following stipends for the 2022/23 school year.

**LPDC:**

- Chairman – Theresa Johnson
- Secretary – Jessica Harvey
- Member – Chip Will
- Member – Christine Franz
- Member – Pat Dubbs

**IX Superintendent's Report**

Consider hearing the first reading of the changes, additions and deletions of the following WLS Bylaws and Policy Book policies as presented:

- Administration: 1616
- Program: 2271, 2370.01
- Professional Staff: 3216
- Classified Staff: 4216
- Students: 5511, 5772
- Finances: 6110, 6114, 6325, 6423
- Property: 7217
- Operations: 8500

B) Construction Update

**Move to Executive Session**

**56-22** It was moved by Dan McCloud and seconded by Jim Byers to approve move to executive session, pursuant to R.C. 121.22(G)(1), to consider the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee.

In executive session 7:51 PM

Out of executive session: 11:48 PM

Vote: AYE: Unanimous Motion carried

**Motion to adjourn**

**57-22** it was moved by Darren Amburgy and seconded by Danny McCloud to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 11:48 PM

President

Treasurer/CFO